



MUNICIPAL SERVICES COMMITTEE

FEBRUARY 9, 2009

MINUTES

I. CALL TO ORDER 4:00 PM, CONFERENCE ROOM NO. 3

Chairman Gene Cerino called the meeting to order at 4:03 p.m. in Conference Room 3, located on the second floor of Auburn City Hall, 25 W. Main Street, Auburn, Washington. Members present: Chairman Gene Cerino, Vice Chair Bill Pelozza, Member Virginia Haugen. Staff present: Mayor Peter Lewis, Chief of Police Jim Kelly, Finance Director Shelley Coleman, Project Manager Steve Burke, Airport Manager Jamelle Garcia, Airport Operations Manager Michael Shipman, IT Director Lorrie Rempher, Police Secretary Kathy Emmert.

II. AGENDA MODIFICATIONS

The agenda is modified as follows: Item V.B becomes V.D, the addition of new Item V.C.

III. CONSENT ITEMS

A. Approval of Minutes

1. Minutes of the January 26, 2009 Municipal Services Committee Meeting

Vice Chair Pelozza moved to approve and accept the minutes of the January 26, 2009 meeting. Member Haugen seconded. Chair Cerino concurred. It was noted that Randy Bailey did not attend that meeting and was represented by Micky Marquez.

MOTION CARRIED: 3-0.

IV. ORDINANCES AND RESOLUTIONS

A. Ordinances

B. Resolutions

C. Contracts

1. Acceptance of Award of Contract: Auburn Municipal Airport Parallel Taxiway A Reconfiguration (Coleman)

Contract CP0720 to ICON Materials

Director Coleman presented the information for the completion of the parallel runway project. Vice Chair Pelozza moved to forward to the full

Council. Motion was seconded by Member Haugen and Chair Cerino concurred.

MOTION CARRIED: 3-0

V. INFORMATION / DISCUSSION ITEMS

A. Resolution No. 4446 (Coleman)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the City of Auburn to impose a sales and use tax as authorized by RCW 82.14.415 as a credit against state sales and use tax, relating to annexations.

Director Coleman provided background related to this application for funds from the state. It was explained that the packet prepared for this committee has been amended for the Council presentation to more clearly indicate this is not a tax to the citizens, but a payment of a percentage of sales tax collected by the state to the city. The committee supports this resolution.

B. Resolution No. 4448 (Rempher)

A Resolution of the City Council of the City of Auburn, Washington, to amending the general terms and conditions of an interlocal agreement related to sharing of installation projects for fiber optic networks.

Director Rempher explained this interlocal agreement is a mechanism to allow the city to enter into discussions with other participating entities for the purpose of cost sharing when appropriate. Each project developed under this agreement would be individually approved before moving forward. The committee supports this resolution.

C. Reid Middleton Contract Amendments (Coleman)

Project Manager Burke explained this is a contract for consulting services related to the parallel runway project. The committee supports this contract amendment. It will be forwarded to Finance and then to the full Council.

D. Matrix

Chief of Police Kelly advised the next meeting of the SCORE administrative board is scheduled for February 25, 2009. The Mayor provided additional information related to King County Council activities related to SCORE.

VI. ADJOURNMENT

The meeting adjourned at 4:41 p.m.

Approved this ____ day of February, 2009.

Gene Cerino, Chair

Kathy Emmert, Police Secretary

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